

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 2.11.16		Venue: Whypay	
Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Mike Adams (MA), Freija Glansdorp (FG), Jem Adams (JA), Debbie Ede (DE), Kirsty Carson (KC), H. Ashford (HA) Apologies: Kristina Christof (KC)			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting All happy and nothing to add		
2.	Matters arising from previous meeting / Governance DE updated group – Budget figures are circulated. MA and DE to discuss legacy papers further and then come back to the board. AGM AGM taking place 12 th November, nominations to be put on website (JA) and lunch requirements to be ordered by trustees. Sadly, DE explained that there is a lack of AGM attendance and/or proxy votes or apologies and in order to be chorate, proxy votes are required to make up the numbers. All to encourage members for their proxies.	All	
3.	Studbook FG explained to the group that passport charges will be going up as Iceland have made amendments to prices and outlined some new guide prices for the board to consider. All agreed that her suggestions were satisfactory and these will be outlined at the AGM for the members.	FG	
4.	Youth	KC	
5.	Hestfest Hestfest events have concluded and the HestFest video round up of the year is ready to be shown at the AGM.	JA	
6.	Horse and Rider The board entered into a lot of discussion regarding keeping members, encouraging new members, the IHSGB presence on Facebook and how it effects the society (negatively or positively), and the value of Sleipnir magazine and what more the society can do to give value to its members. Suggestions included regular members emails with information or interesting points. JA to propose an updated member policy with DS. EB suggested that the Leisure riding section of the website may be too minimal, for eg in comparison with other sections and all discussed how to make that more interesting and updated for leisure. All discussed the theory of both providing/initiating area riding clubs and the practicalities of affiliating such riding clubs to the IHSGB – what does the club benefit and what does the IHSGB benefit for such an affiliation? It was suggested to have a pilot study using KCs club at Etal.	JA/MA	
7.	AOB The trustees discussed an email request from a member for financial support – DS to reply	DS	done

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8.	Date of next meeting		
	January 2017		

Distribution List: Trustees, Management Team & Area Focal Points